

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**September 29-30, 1999
Oakland, California**

Wednesday, September 29, 1999

11:30 a.m.

**Public Transit Committee Meeting
(See Separate Agenda)**

Bay Area Rapid Transit District
Board Meeting Room, 1st Floor
800 Madison Avenue
Oakland, California

1:30 p.m.

Commission Meeting

Bay Area Rapid Transit District
Board Meeting Room, 1st Floor
800 Madison Avenue
Oakland, California

5:30 – 7:00 p.m.

Reception with Contra Costa Council, MTC and BART Officials

Greater Oakland International Trade Center
Port of Oakland Office Building
530 Water Street
7th Floor, Suite 740
Oakland, California

Thursday, September 30, 1999

8:30 a.m.

Commission Meeting

Bay Area Rapid Transit District
Board Meeting Room, 1st Floor
800 Madison Avenue
Oakland, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		<u>Status*</u>	
1.(1)	Approval of Minutes for August 18-19, 1999 Meeting	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R
1.(8)	Presentation on Bay Area Transportation Issues	I	R
	<u>TIMED ITEM: Thursday, September 30, 1999 at 8:30 a.m.</u>		

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1)	STIP Amendment 98S-47 - Action Programs \$2,182,000 in State-only funds for six new rehabilitation projects (Capitola Road, Freedom Blvd, Bethany Drive, Mt. Hermon Road, Amesti Road, and El Rancho Road), \$350,000 in State-only funds for one new widening project (Airport Blvd), and \$5,583,000 for added scope or cost on six programmed local projects, for a total of \$8,115,000. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 98S-48 - Action Shifts Construction and Construction Support components from FY 2000-01 to FY 2001-02 and splits the funds programmed for the PS&E component between PA&ED and PS&E on an I-15 median barrier and truck climbing lane project near Cajon Pass in San Bernardino County. Caltrans is requesting this amendment.	A	D

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| 2.1a.(3) | STIP Amendment 98S-49 - Action | A | D |
| | Replaces \$4,515,000 of Regional Improvement Program (RIP) funds in a \$46,155,000 Imperial Highway Grade Separation project in Orange County, with Local Federal Demonstration funds. \$2,000,000 of the replaced RIP funds is reprogrammed to a new Soundwall Project in the City of Anaheim as a State-only contribution to match \$8,000,000 of Local Federal Demonstration funds. The remaining balance of the replaced RIP funds (\$2,515,000) is to be transferred back to the unprogrammed county share balance. The Orange County Transportation Authority (OCTA) is requesting this amendment. | | |
| 2.1a.(4) | STIP Amendment 98S-50 - Action | A | D |
| | Programs an additional \$18,714,000 in State-only RIP funds for Right of Way activities for the new Route 56 freeway in San Diego, and redirects \$14,347,000 in local funds from Right of Way to construction on the Black Mountain Segment. This amendment also programs \$2,917,000 in State-only RIP funds for Caltrans construction engineering for the Black Mountain segment of the new Route 56 freeway, for a total of \$21,631,000 in new RIP programming. The City of San Diego, with the concurrence of San Diego Association of Governments (SANDAG), is requesting this amendment. | | |
| 2.1a.(5) | STIP Amendment 98S-51 - Action | A | D |
| | Programs 82 local storm damage rehabilitation projects in Los Angeles County using \$50,000,000 of Los Angeles County's unprogrammed share balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting that the Commission waive the 30 day notice requirement for amending these projects into the 1998 STIP due to the urgency of beginning construction before the winter rains exacerbate the damage and increase the cost of rehabilitation. The LACMTA is requesting this amendment. | | |
| 2.1b. STIP Amendments for Notice | | | |
| 2.1b.(1) | STIP Amendment 98S-52 - Notice | I | D |
| | Programs an additional \$301,000 for the Route 99 freeway conversion and Campus/Healy interchange project; adds \$1,301,000 in State-only funds and moves \$99,000 from the design phase to the right of way phase for the Campus Parkway project; adds \$46,000 for Planning, Programming and Monitoring; and programs \$7,155,000 in State-only funds for ten new local road rehabilitation projects in Merced County. The Merced County Association of Governments is requesting this amendment. | | |
| 2.1b.(2) | STIP Amendment 98S-53 - Notice | I | D |
| | Revises the schedule for one, revises the scope and cost for nine, and deletes nine local road rehabilitation projects programmed with Regional Improvement Program (RIP) funds in Inyo County. The funds made available from the deleted projects will be used to cover the cost increases for the revised projects. The Inyo County Local Transportation Commission is requesting this amendment. | | |

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| 2.1b.(3) | STIP Amendment 98S-54 - Notice
Reprograms \$4,000,000 of the \$62,092,000 in Regional Improvement Program (RIP) funds from the construction component to the right-of-way component for a project in Los Angeles County on Route 10 to construct High Occupancy Vehicle Lane from Route 57 to the San Bernardino County Line. In exchange, the Los Angeles County Metropolitan Transportation Authority (LACMTA) has agreed to reprogram \$4,000,000 of their Proposition C funds from the right-of-way component to the construction component. There is no change in the total \$82,898,000 cost of the project. The LACMTA is requesting this amendment. | I D |
| 2.1b.(4) | STIP Amendment 98S-55 - Notice
Reprograms \$400,000 of Regional Improvement Program (RIP) funds from the construction component to the construction engineering component for the Bass Lake Grade Truck Climbing Lane project on Route 50 in El Dorado County. In exchange, the El Dorado County Transportation Commission (EDCTC) has agreed to reprogram \$400,000 in local funding from the construction engineering component to the construction component. The EDCTC is requesting this amendment. | I D |
| 2.1b.(5) | STIP Amendment 98S-56 - Notice
Reprograms \$260,000 of Regional Improvement Program (RIP) funding for a roadway rehabilitation and signal upgrade project on city streets in Red Bluff in Tehama County to be combined with a roadway rehabilitation project on Route 36 programmed in the 1998 SHOPP. The Tehama County Regional Transportation Planning Agency is requesting this amendment. | I D |
| 2.1b.(6) | STIP Amendment 98S-57 - Notice
Reprograms \$4,702,000 of State-only Regional Improvement Program (RIP) funds to a new four lane project in FY 1999-2000 as a portion of the final segment of the City of Richmond's Richmond Parkway project. The Metropolitan Transportation Commission (MTC) is requesting this amendment. | I D |
| 2.1b.(7) | STIP Amendment 98S-58 - Notice
Reprograms \$1,500,000 of Interregional Improvement Program (IIP) funds in FY 1999-2000 for the environmental phase of a new operational improvement and pedestrian separation project on Route 101 near the communities of Mussel Shoals and La Conchita in Ventura County. Caltrans is requesting this amendment. | I D |
| 2.1b.(8) | STIP Amendment 98S-59 - Notice
Reprograms \$3,890,000 of Regional Improvement Program (RIP) funds for two new local reconstruction projects, one on Chestnut Street in the City of Mt. Shasta and one on South Phillips Lane in the City of Yreka. The Siskiyou County Transportation Commission is requesting this amendment. | I D |

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| 2.1b.(9) | STIP Amendment 98S-60 - Notice
Reprograms \$2,373,000 of Regional Improvement Program (RIP) funds for five new projects in Sierra County, including \$1,500,000 for one local rehabilitation project in the City of Loyalton, and \$873,000 as the 20% local match on four local bridge rehabilitation projects. The Sierra County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(10) | STIP Amendment 98S-61 - Notice
Reprograms \$500,000 of Transportation Enhancement Activity (TEA) funds from the Merced Amtrak Station Improvements project. The \$500,000 made available from the deleted Merced project is transferred to Caltrans Statewide TEA Program. | I | D |
| 2.1b.(11) | STIP Amendment 98S-62 - Notice
Reprograms \$251,000 of Transportation Enhancement Activity (TEA) funds in Lassen County from the Extension of the Biz Johnson Trail project to a new Westwood Trailhead Visitor Center project, and reverts \$63,000 to the Conservation Lands share of the TEA Program. | I | D |
| 2.1b.(12) | STIP Amendment 98S-63 - Notice
Reprograms \$1,000,000 of Transportation Enhancement Activity (TEA) funds in Orange County from the San Clemente Multi-Use Beach Trail project to the Pacific Electric Right of Way Landscape Enhancements project. | I | D |
| 2.1c. | TCI Amendments for Notice/Action - <u>No Items This Month</u> | | |
| 2.1d. | Proposition 116 - Non-Urban County Project Approvals/Amendments | A | D |
| | <ul style="list-style-type: none"> • Project Approval Amendment for the County of San Luis Obispo to reprogram \$10,000 originally programmed for the Class II Bike Lanes on Eleventh Street project to the Sixteenth Street Bike Lanes project in San Miguel. (Concurrent Allocation under Item 2.6b.(3).) Resolution PA-99-____, Amending Resolution PA-99-03 | | |
| 2.1e. | Proposition 116 - Rail Project Approvals/Amendments | | |
| 2.1e.(1) | Project Approval Amendments – Alameda Corridor | A | C |
| | <ul style="list-style-type: none"> • \$11,900,000 to Department of Transportation for Alameda Corridor – Alameda Street Grade Separation Project. Resolution PA-99-____, Amending Resolution PA-96-16 • \$18,000,000 to Department of Transportation for Alameda Corridor – Pacific Coast Highway Grade Separation Project. Resolution PA-99-____, Amending Resolution PA-96-16 | | |
| 2.1e.(2) | Project Approval for \$1,400,000 to Department of Transportation | A | C |

for Bakersfield Track and Signal Improvement Project. (Concurrent Allocation under Item 2.6b.(2).)
Resolution PA-99-_____

2.2 Environmental Matters

- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) I C
- Route 76 in San Diego County – Oceanside to Route 15, 4-Lane Expressway
- 2.2b.** Comments on Document in Circulation (Draft EIR) - **No Items This Month**
- 2.2c.** Approval of Project for Future Consideration of Funding (Negative Declaration) - **No Items This Month**
- 2.2d.** Adoption of Findings on Final EIR For Future Consideration of Funding A D
- Route 101 in Santa Barbara County – Modify Route 101/154 Interchange near Buellton.
Resolution E-00-5
- 2.2e.** Filing of Notice of Determination for New Public Road Connection
- 2.2e.(1)** Route 35 in San Mateo County- New intersection at Fairmont Estates in the City of Pacifica. A D
- 2.2e.(2)** Route 12 in Solano County- New intersection at Lawler Center Drive in Suisun City. A D

2.3 Highway Route Matters

- 2.3a.** Route Adoptions – **No Items This Month**
- 2.3b.** Two New Public Road Connections
- 2.3b.(1)** Approval of a New Public Road connection to Route 35 at Fairmont Estates, in the City of Pacifica, at Kilometer Post 44.09 (PM 27.4). A D
Resolution S-702
- 2.3b.(2)** Approval of a New Public Road Connection to Route 12 at Lawler Center Drive, in Suisun City, at Kilometer Post 9.22 (PM 5.75). A D
Resolution S-703
- 2.3c.** Three Relinquishment Resolutions A D
- 04-CC-580-KP 1.3 Route 580 in the City of Richmond.
Resolution R-3408
 - 09-Iny-395-KP 94.6 & KP 102.5 Route 395 in the County of Inyo.
Resolution R-3409

- 11-SD-54-KP T14.1/T15.9 Route 54 in the City of El Cajon.
Resolution R-3410

2.3d. Vacation Resolution – No Items This Month

2.4 Highway Right of Way Matters

2.4a. Resolutions of Necessity – Appearances – No Appearances This Month

2.4b. 35 Resolutions of Necessity **A D**
C-17858 through C-17892

2.4c. Airspace Lease Direct Negotiation – No Items This Month

2.4d. Director's Deeds **A D**

- Items #1 Through 18
Excess Lands - Return to State: \$2,702,900
Return to Others: \$0

2.5 Highway Financial Matters

\$ 110,553,750	Total State Funds for New Projects
<u>26,998,580</u>	Contributions from Other Sources for New Projects
\$ 137,552,330	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Twenty-two Minor Projects totaling \$9,087,000 **A D**
plus \$60,500 from other sources.
Resolution FP-99-15

2.5b. Financial Vote for STIP/SHOPP Projects on the State Highway System.

2.5b.(1) Five STIP Projects totaling \$43,340,000 plus \$3,856,000 from **A D**
other sources.
Resolution FP-99-16

2.5b.(2) Three SHOPP Projects totaling \$3,124,000. **A D**
Resolution FP-99-17

2.5b.(3) Five SHOPP Projects Amended into the SHOPP by Department **A D**
Action totaling \$14,098,000.
Resolution FP-99-18

2.5c. Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System

2.5c.(1) Seven Local Assistance STIP Projects totaling \$31,127,000 **A D**
plus \$20,825,000 from other sources.
Resolution FP-99-19

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| 2.5c.(2) | Four Local Assistance TEA Projects totaling \$1,493,000 plus \$323,000 from other sources.
Resolution FP-99-20 | A | D |
| 2.5c.(3) | Two Local Assistance TEA (CL) Projects totaling \$5,800,000 plus \$753,210 from other sources.
Resolution FP-99-21 | A | D |
| 2.5c.(4) | Nine EEM Projects totaling \$2,484,750 plus \$1,180,870 from other sources.
Resolution FP-99-22 | A | D |
| 2.5d. | Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount – <u>No Items This Month</u> | | |
| 2.5e. | Financial Vote for Supplemental Funds for Previously Voted Projects
Two Projects totaling \$1,179,000.
Resolution FA-99-03 | A | D |
| | <ul style="list-style-type: none"> • 04-SM-101 - STIP Project in San Mateo County on Route 101. Original vote \$5,690,000. Awarded for \$6,030,000. Current allocation \$6,299,000. This request of \$900,000 for claims settlement, for a grand total of \$7,199,000. 27 Percent increase over vote. • 12-Ora-5818 - SHOPP Project in Orange County at Batavia maintenance station. Original vote \$5,375,000. Awarded for \$5,761,000. Current allocation \$6,112,000. This request of \$279,000 for on-going project, for a grand total of \$6,391,000. 19 Percent increase over vote. | | |
| 2.5f. | Information Report on Allocations Under Delegated Authority | | |
| 2.5f.(1) | Emergency: G-11 Allocations
Six Projects totaling \$6,712,100. | I | D |
| 2.5f.(2) | Phase II Seismic Retrofit - <u>No Items This Month</u> | | |
| 2.5f.(3) | SHOPP Rehabilitation: G-99-10 Allocations
Six Projects totaling \$15,015,000. | I | D |
| 2.5f.(4) | Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations
19 Projects totaling \$6,601,000. | I | D |
| 2.6 | Mass Transportation Financial Matters | | |
| \$ | 385,000 | Total Transit Capital Improvements (TCI) Program Funds | |
| | 45,322,506 | Total Proposition 116 Program Funds | |
| | <u>4,026,000</u> | Total State Transportation Improvement Program (STIP) Funds | |
| \$ | 49,733,506 | Grand Total State Allocations | |

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| 2.6a. | Financial Vote for Three Transit Capital Improvement (TCI) Program Projects for \$385,000.
Resolution MFP-99-08 | A | D |
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| 2.6b. | Financial Vote for Proposition 116 Program Projects | | |
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| 2.6b.(1) | One Local Proposition 116 Rail Program Project for \$43,588,000.
Resolution BFP-99-04 | A | D |
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| 2.6b.(2) | One State Proposition 116 Rail Program Project for \$1,400,000.
(See concurrent Project Approval under 2.1e.(2).)
Resolution BFP-99-05 | A | D |
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| 2.6b.(3) | Two Local Proposition 116 Non-Urban Counties Program Projects totaling \$334,506.
Resolution BFP-99-06 | A | D |
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| 2.6b.(4) | Proposition 116 Competitive Bike Program Projects -
<u>No Items This Month</u> | | |
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| 2.6c. | Financial Vote for State/Local STIP Rail/Transit Projects | | |
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| 2.6c.(1) | Two Local STIP Rail/Transit Projects totaling \$991,000.
Resolution MFP-99-09 | A | D |
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| 2.6c.(2) | One State STIP Intercity Rail Project for \$3,035,000.
Resolution MFP-99-10 | A | D |
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| 2.6d. | Financial Vote for Multiple-Program Funded Projects - <u>No Items This Month</u> | | |
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| 2.6e. | Allocation Amendments - <u>No Items This Month</u> | | |
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| 2.7 | Aeronautics Financial Matters | | |
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| • | Allocation of \$1,056,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program.
Resolution FDOA-99-7 | A | D |
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| • | County of Los Angeles - Brackett Field Airport
\$418,000 - Slurry Seal Runway 8L/26R, North Taxiway & Ramp | | |
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| • | County of Los Angeles - Compton Airport
\$366,000 - Slurry Seal Runway, Taxiway & South Ramps | | |
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| • | County of Mono - Lee Vining Airport
\$272,000 - Overlay Runway | | |
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| 2.8 | Time Extension Requests per CTC Resolution G-99-24, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests | | |

- 2.8a.** Request to Extend the Period of Project Allocation - **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award - **No Items This Month**
- 2.8c.** Request to Extend the Period of Project Completion - **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement - **No Items This Month**
- 2.8e.** Request to Extend the Period of Contract Award or Project Completion for One Proposition 116 Program Project for \$29,568,000 – Sacramento Regional Transit District. **A D**
- 2.9** Technical Changes to Previously Approved Resolutions
- 2.9(1)** Resolution FP-98-30. Originally approved October 27, 1998, technically corrected on December 2, 1998, and replaced on May 5, 1999. Correct date stamp on replacement resolution from May 5, 1999 to October 27, 1998, to reflect originally approved date. Also, correct Program Code for Project #4 (Fruitvale Parking Structure) from 20.30.600.620 to 30.10.070.725.
- 2.9(2)** STIP Amendment 98S-41. Originally approved August 19, 1999. Correct program year for six STIP projects in San Bernardino and Riverside Counties to reflect original program fiscal year.
- 2.10** Contract Approval Proposition 116 Bond Program
- Contract approval of \$787,915 funded by Proposition 116 Bond Program funds for the Department of Transportation's Fiscal Year 1999-2000 Administration costs. **A D**
- 2.11** Request from Sacramento Regional Transit District to Waive Indemnity Provision in the Commission's Hazardous Waste Identification and Cleanup Policy (Resolution G-91-2). **A C**

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 1999-2000 Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**
- 3.3** Quarterly Report **I D**
- 3.4** Status of Local Program Delivery **I R**

4. POLICY MATTERS

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| 4.1 | State Legislative Matters* | A | C |
| | <ul style="list-style-type: none"> Status of Bills and Closeout Report on 1999 Session | | |
| 4.2 | Amendment to STIP Guidelines for Project Support Costs and Performance Measures Resolution G-99-____, Amending Resolution G-99-24 | A | D/C |
| 4.3 | Termination of Tolls for Vincent Thomas Bridge Resolution G-99-____ | A | D |
| 4.4 | Outline for Commission's 1999 Annual Report to Legislature | A | C |
| 4.5 | Expansion of the Wireless Telecommunications Master License Agreement Pricing Matrix | I | D |
| 4.6 | Report on the September 15 Workshop on Tribal Lands Transportation Issues | I | C |
| 4.7 | Possible Augmentation to Fund Estimate for 2000 STIP per AB 1012 (Torlakson, 1999) | I | D |

5. MODAL ISSUES

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| 5.1 | Rail – <u>No Items This Month</u> | | |
| 5.2 | Highways | | |
| 5.2a. | Status of Toll Bridge Seismic Retrofit Program Including Bay Bridge
<u>TIMED ITEM: Thursday, September 30, 1999 Immediately Following Item 1.8</u> | I | D |
| 5.2b. | Briefing on Caldecott Tunnel, Route 24, Alameda/Contra Costa Counties
<u>TIMED ITEM: Thursday, September 30, 1999 Immediately Following Item 5.2a</u> | I | R/D |
| 5.3 | Aviation | | |
| | <ul style="list-style-type: none"> Presentation on San Francisco Airport Master Plan | I | C |

6. OTHER MATTERS